



Committed Today for a Better Tomorrow

ITEMS APPROVED AND ACTION TAKEN BY THE LEE COUNTY BOARD OF COMMISSIONERS

May 2, 2011

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk
Lee County Board of Commissioners
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The Lee County Board of Commissioners, meeting in regular session at 3 p.m., Monday, May 2, 2011, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the April 18, 2011 regular meeting,
- B. Minutes from the April 25, 2011 emergency meeting, and
- C. FY 2011-12 Home and Community Care Block Grant for Senior Services,

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

- 1. Mr. Ed Garrison, 2215 Lord Ashley Drive, Sanford
- 2. Mr. Charles Staley, 3117 Hickory Hill Drive, Sanford

OLD BUSINESS

- A. Approved Capital Improvement Plan (CIP) for FY 2012-2016,
- B. Heard update from emergency personnel in reference to the April 16th tornado,
- C. Approved Budget Amendment # 05/02/11/15 to cover costs associated with the April 16th tornado, and
- D. Deferred action on the resolution for the Annual DOT Secondary Road Construction Program until the May 23rd meeting of the Board.

NEW BUSINESS

- A. Voted to send letters to legislative delegates opposing Senate Bill 756 in reference to the Pretrial Release Program,
- B. County Manager John Crumpton discussed the FY 2011-12 budget process,
- C. Approved a resolution to the Board of Education asking for additional budget information,
- D. Denied the creation of an Independent Citizens Panel to work with Commissioners on the upcoming budget,

- E. Economic Development Director Bob Heuts discussed plans on how EDC are assisting businesses that were affected by the tornado,
- F. Approved Pet Foster Care Agreement to engage volunteers in the care of lost pets that have been recovered and are not able to find owners from the tornado and a Voluntary Liability Waiver form for volunteers assisting at the Animal Shelter, and
- G. Deferred action on applications for lottery funding from the Board of Education.

A budget review session will be held at 3 p.m., Monday, May 23, 2011, prior to the regular 6 p.m. meeting. The budget meeting will be held in the Gordon Wicker Conference Room at the Lee County Government Center.

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